

MINUTES OF THE AUGUST 16, 2016 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, August 16, 2016 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Deborah C. Taylor, Paula H. Hill and Brian E. Halladay.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were eight others in attendance.

The following took place during the study session:

Board members viewed a news report that was recently broadcasted by KSL, regarding the growing student population in the Alpine and Jordan School Districts. Jess Christen, Administrator of District Operations, presented the proposed projects that would be completed in each of the four phases. Rob Smith, Assistant Superintendent of Business Services, clarified that all of the property has been, or is in the process of being purchased for the proposed buildings in phase one. Kimberly Bird, Assistant to the Superintendent, shared the timeline for the bond campaign, if the Board passes the resolution. She explained that the schedule for the bond community meetings would be posted on the Alpine School District website. Board members asked clarifying questions regarding the bond projects and the timeline. Board member Debbie Taylor encouraged those who will be discussing the bond, to please represent education as an asset and not a black hole, because for every dollar spent, the community receives much more.

Garrick Peterson, Administrator of Educational Services, and Blaine Edman, Director of Technology, presented information and led a discussion about 21st Century Technology Infrastructure and Instruction. The focus was on developing the kind of learners who can be successful in the jobs of the future. Board members and administrators discussed what they want their children to be learning in school, what kind of learners they want them to be and what they want them to experience. Garrick shared that it is our charge to ensure high levels of learning for all students. He said the ability to collaborate, communicate, be creative and critical thinkers, are important skills that will serve students well. He also shared with the board the principles for success in 21st century learning: (1) leadership matters; (2) investment in teachers; (3) ongoing support for the teachers; (4) providing teachers with the correct tools; (5) engaging the community.

The study session concluded at approximately 5:30 P.M.

MINUTES OF THE AUGUST 16, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, August 16, 2016 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay, Wendy K. Hart, Paula H. Hill and Deborah C. Taylor.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 20 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Vicki Carter led the Pledge of Allegiance.

REVERENCE

Miriam Ellis offered the reverence.

MINUTES

JoDee Sundberg made the motion to approve the minutes for the July board meetings and Scott Carlson seconded it. The motion passed unanimously.

CLAIMS FOR JULY

Check numbers 00059690 through and including 00060410, totaling \$11,413,767.97 were presented for the board's acceptance. Superintendent Jarman recommended the board's acceptance of the claims for July.

Scott Carlson made the motion to accept the claims as presented. Debbie Taylor seconded the motion and it passed unanimously.

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report
The latest budget report was included for the board's review.
2. Personnel Reports

Personnel Actions- Certified

Certified Employees -Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Adams, Melissa	Grade 2	E -Eagle Valley	8/18/16
Albino, Erika	SPED M/M Resource	E -T.M./Northridge	8/18/16
Allan, Michelle	English	JH -Oak Canyon	8/18/16
Allan, Sylvia	Instructional Coach	DO -Curriculum	8/18/16
Anderson, Marjory	Art	JH -Frontier	8/18/16
Andrus, Jon	Video Prod/Broadcasting	SH -Westlake	8/18/16
Arnold, Christy	Grade 3	E -Eaglecrest	8/18/16
Ashton, Adam	Grade 3	E -Hillcrest	8/18/16
Astora, Melanie	Grade 1	E -Freedom	8/18/16
Atkin, Mary	Grade 1	E -Mt. Mahogany	8/18/16
Austad, Wendilee	SPED M/M Resource	SH -Mountain View	8/18/16

Bawden, Thomas	Grade 5	E -Bonneville	8/18/16
Bell, Craig	Grade 6	E -Riverview	8/18/16
Bennett, Monica	Choir	SH-Lehi	8/18/16
Bennion, Pari	CTE-FACS	JH -Frontier	8/18/16
Bezzant, Carrie	Health Science	SH -Skyridge	8/18/16
Blatter, Kathryn	Grade 1	E -Snow Springs	8/18/16
Boots, Ashley	Grade 4	E -Meadow	8/18/16
Bridges, Alyssa	CTE-FACS	SH -Skyridge	8/18/16
Britt, Jasmin	PE/Health	SH -Westlake	8/18/16
Brown, John	Drama	SH -Skyridge	8/18/16
Brown, Lynette	Math	JH -Vista Heights	8/18/16
Brown, Tayler	English	SH -Mountain View	8/18/16
Brown, Tina	Grade 2	E -Black Ridge	8/18/16
Buchanan, Lyndi	Kindergarten	E -Black Ridge	8/18/16
Buhler, Nicole	Grade 1	E -Hidden Hollow	8/18/16
Busto, Lilian	Grade 5 - Portuguese DI	E -Rocky Mountain	8/18/16
Butterfield, Hannah	Math	JH -Pleasant Grove	8/18/16
Byington, Chantele	Grade 6	E -Black Ridge	8/18/16
Campbell, Ashley	English	JH -Lakeridge	8/18/16
Carson, Cally	Grade 1	E -Dry Creek	8/18/16
Chang, Dawn	Grade 5-CI	E -Alpine	8/18/16
Charlton, Lyndsie	Kindergarten	E -Freedom	8/18/16
Cheney, Rachel	Grade 4	E -Foothill	8/18/16
Childs, Kyie	Grade 6	E -Ridgeline	8/18/16
Christensen, Kande	English	SH -Mountain View	8/18/16
Cobabe, Staci	Grade 2	E -Cedar Valley	8/18/16
Comer, Cameron	Weights PE	SH -Skyridge	8/18/16
Copier, Floris	Math	SH-Skyridge	8/18/16
Corry, Joshua	Art/Ceramics	SH -Lone Peak	8/18/16
Covarrubias, Nancy	SPED SLP	DO -Special Ed.	8/18/16
Cox, Jane	CTE-FACS	JH -Orem	8/18/16
Crenshaw, Amanda	Grade 2/3 Split	E -Black Ridge	8/18/16
Crossley, Jared	Grade 4	E -Sego Lily	8/18/16
Curtis, Adelle	Math	SH -Skyridge	8/18/16
Davis, Kerstin	Grade 4	E -Greenwood	8/18/16
Davis, Toni	CTE-Computer Tech	SH -Skyridge	8/18/16
Dorius, Vicki	CTE-FACS	JH -Vista Heights	8/18/16
Downey, Janet	Drama/Literacy Specialist	E -Fox Hollow	8/18/16
Durrant, Zac	TV/Video Production	SH -Skyridge	8/18/16
Eggleston, Jessica	Math	JH -Lakeridge	8/18/16
Emfield, Christy	Grade 4	E -Lehi	8/18/16
Ercanbrack, Mark	Financial Lit	SH -Westlake	8/18/16
Etherington, Whitney	Computer Specialist	E -Hidden Hollow	8/18/16
Eyring, Brenda	SPED Early Childhood	E -Springside	8/18/16
Farna, Anna	Grade 1	E -Westmore	8/18/16
Fisher, Devin	English	SH -Timpanogos	8/18/16
Flom, Stacy	SPED Hearing Impaired	DO -Special Ed.	8/18/16
Frame, Alison	Physical Education	SH -Orem	8/18/16
Fuentes, Nicole	ELL	JH -Lakeridge	8/18/16
Garcia, Sharee	Grade 2 - CI	E -Aspen	8/18/16

Gardner, Jeff	Math	SH -Skyridge	8/18/16
Gentry, Celine	Music Specialist	E -Traverse Mtn.	8/18/16
Gerber, Collete	SPED M/M Resource	SH -Westlake	8/18/16
Gibson, Marissa	Grade 5	E -Greenwood	8/18/16
Gleaves, Natalie	Grade 5	E -Vineyard	8/18/16
Gowdy, Alexandra	Grade 4	E -North Point	8/18/16
Graver, Ashley	Kindergarten	E -Highland	8/18/16
Gray, Erin	Grade 1	E -Eaglecrest	8/18/16
Grow, Tami	CTE – FACS	JH -Timberline	8/18/16
Hague, Makenna	Dance	JH -Timberline	8/18/16
Hall, Maddie	English	JH -Mountain Ridge	8/18/16
Hames, Danielle	SPED – SMH	E -Dan Peterson	8/18/16
Hamilton, Kimberlee	Grade 5	E -Bonneville	8/18/16
Hampton, Emily	SPED – SLP	DO -Special Ed.	8/18/16
Hancock, Elizabeth	English	JH -Mountain Ridge	8/18/16
Hansen, Cindy	English	SH -Timpanogos	8/18/16
Hansen, Lukle	CTE – Business	SH -Orem	8/18/16
Hansen, Sarah	English	SH -Skyridge	8/18/16
Hatch, McKenna	Grade 2	E -Vineyard	8/18/16
Hatton, Nathan	English	JH -Frontier	8/18/16
Hendry, Daniel	Grade 5	E -Sharon	8/18/16
Henrie, Laura	Grade 4	E -Vineyard	8/18/16
Hepworth, Philip	Grade 5	E -Rocky Mountain	8/18/16
Hernandez, Jill	Grade 3	E -Scera Park	8/18/16
Hiatt, Chelsea	Grade 1	E -Eaglecrest	8/18/16
Hill, Jeffrey	CTE TV/Video	SH -American Fork	8/18/16
Holland, Alyson	Biology	SH -Mountain View	8/18/16
Hollenbach, Dwyane	Band	JH -Timberline	8/18/16
Hollingshead, Rachel	Grade 3 – SI	E -Orchard	8/18/16
Hope, Jacey	SPED (SMH)	E -Dan Peterson	8/18/16
Hope, Kayla	SPED S/P Life Skills	E -Snow Springs	8/18/16
Howard, Julia	Grade 1	E -Riverview	8/18/16
Hyatt, Shari	French	SH -Westlake	8/18/16
Jacobs, Cameron	Counselor	SH -Orem	8/18/16
Jardine, Paula	Honors/AP English	SH-Pleasant Grove	8/18/16
Jennings, Karalee	Grade 3	E -Bonneville	8/18/16
Jenson, Rondi	Counselor	JH -Mountain View	8/18/16
Johnson, Erin	Grade 4 - DI	E -Orchard	8/18/16
Johnson, Lorilee	Grade 6	E -Thunder Ridge	8/18/16
Johnson, Troy	Grade 5	E -Springside	8/18/16
Kanno, Roy	Math	JH -Vista Heights	8/18/16
Kauo, Robert	PE/Study Skills	SH -Mountain View	8/18/16
Kruse-Wride, Sheryl	Grade 2	E -Pony Express	8/18/16
Lamb, Bret	CTE - Agriculture	SH -Skyridge	8/18/16
Lambert, Rebecca	Math	SH -Westlake	8/18/16
Landry, Vanese	Orchestra	JH –MRJH/SH -LPHS	8/18/16
Lawson, Timothy	SPED M/M Resource	SH -Westlake	8/18/16
LeBaron, Patricia	Grade 2	E -Eagle Valley	8/18/16
Lees, Shanon	Math	JH -Vista Heights	8/18/16
Lira, David Joel	History	SH -Skyridge	8/18/16

Logan, Heather	Grade 2	E -Dry Creek	8/18/16
Love, Matthew	Grade 5	E -Sharon	8/18/16
Ludwig, David	CTE - Ed Tech & Stem	SH -Skyridge	8/18/16
Lynn, Megan	Grade 4	E -Sharon	8/18/16
Lyon, Stephanie	Math	SH -Timpanogos	8/18/16
Marsh, Robert	CTE - Tech	JH -Vista Heights	8/18/16
Marshall, Natasha	Grade 1	E -Greenwood	8/18/16
McBride, Jared	7-8 Science	JH -Canyon View	8/18/16
McCombs, La Robyn	English	JH -Orem	8/18/16
Memmott Angela	Kindergarten	E -Rocky Mountain	8/18/16
Millett, Wendy	Grade 4	E -Central	8/18/16
Mitchell, Amanda	Kindergarten	E -Orchard	8/18/16
Mithchell, Robin	Grade 3	E -Orem	8/18/16
Moody, Ashley	Grade 3	E -Ridgeline	8/18/16
Moon, Christie	Grade 5	E -Springside	8/18/16
Murphy, Jazmyn	ASL	SH -Orem	8/18/16
Myers, Tiana	Grade 2	E -Sharon	8/18/16
Nelson, Jaimie	SPED - SLP	DO -Special Ed.	8/18/16
Nelson, McKell	SPED School Psychologist	DO -Curriculum	8/18/16
Newsome, Kristine	Dance	SH -Timpanogos	8/18/16
Nielson, Chelsi	Math	JH -Vista Heights	8/18/16
Nudd, Jennifer	Choir	JH -Frontier	8/18/16
Nye, Marlayne	Social Studies	SH -American Fork	8/18/16
Olsen, Kirsten	Spanish II	SH -Pleasant Grove	8/18/16
Oxley, Alisha	Grade 1	E -Cedar Ridge	8/18/16
Palmer, Christine	Art	E -Valley View	8/18/16
Park, Nicole	Grade 3	E -Black Ridge	8/18/16
Parkes, Jessica	Grade 1	E -Black Ridge	8/18/16
Payne, Jennifer	Reading Recovery	DO -Curriculum	8/18/16
Penney, Kylee	CTE - FACS	SH -American Fork	8/18/16
Perry, Ashley	SPED M/M Resource	SH -American Fork	8/18/16
Peterson, Dee	CTE - FACS	JH -Frontier	8/18/16
Phillips, Amanda	ELD/READ 180	JH -Canyon View	8/18/16
Pitcher, Ashley	Art Specialist	E - Pony Express	8/18/16
Platt, Benjamin	ASL	JH -Vista Heights	8/18/16
Pocock, Allison	Grade 6	E -Springside	8/18/16
Poole, Mikayla	English	SH -Orem	8/18/16
Poulson, Jesslyn	World Civilization	JH -Canyon View	8/18/16
Putnam, Lisa	Grade 2	E -Eagle Valley	8/18/16
Qualls, Crystal	Kindergarten	E - Traverse Mountain	8/18/16
Quintero, Tiffany	CTE - FACS	JH -Lehi	8/18/16
Radwan, Nancy	SPED - SLP	DO -Special Ed.	8/18/16
Redd, Jennica	Grade 3	E -Lindon	8/18/16
Reynolds, Jacey	Chemistry	SH -Mountain View	8/18/16
Rhees, Lucilla	Counselor	JH -Canyon View	8/18/16
Riboldi, Anne	SPED Life Skills	SH -Lone Peak	8/18/16
Riley, Amanda	Art/Music	E -Orem	8/18/16
Ringer, Eliza	Math	SH -Timpanogos	8/18/16
Roberts, Matthew	Social Studies	JH -Canyon View	8/18/16
Robertson, Terri	SPED - ECE	E -Sage Hills	8/18/16

Robinson, Mattie	Grade 5	E -Springside	8/18/16
Routt, Racheal	Business Marketing/ Digital Media	SH -Mountain View	8/18/16
Rushing, Chris	PE/Health	SH -Westlake	8/18/16
Rybin, Erica	Grade 1	E -Barratt	8/18/16
Sabey, DeAnn	Grade 3	E -Bonneville	8/18/16
Salsman, Sarah	SPED M/M Resource	E -Thunder Ridge	8/18/16
Sam, Jamie	Kindergarten	E -Geneva	8/18/16
Seamons, Larry	Band	SH -American Fork	8/18/16
Searle, Kalli	SPED M/M Resource	E -Geneva	8/18/16
Simons, Echo	SPED M/M Resource	SH -Lehi	8/18/16
Skankey, Melanie	Arts Teacher	E -Sage Hills	8/18/16
Slack, Heather	Grade 4	E -Hidden Hollow	8/18/16
Slezak, Heide	Grade 4	E -Riverview	8/18/16
Smith, Adam	Math	SH -Lone Peak	8/18/16
Smith, Kelly	Kindergarten	E -River Rock	8/18/16
Smith, Steven	SPED - OT	DO -Special Ed.	8/18/16
Snyder, Michael	CTE - Photography	SH -Lehi	8/18/16
Stark, Lindsey	Grade 4	E -Westfield	8/18/16
Stewart, Keith	Science	JH -American Fork	8/18/16
Stockin, Carol	Health Science	SH -Westlake	8/18/16
Street, Dusti	Grade 4	E -Bonneville	8/18/16
Stubbs, Jana	Drama	JH -Oak Canyon	8/18/16
Sun, Jiayi	Chinese	JH -Canyon View	8/18/16
Taylor, Larissa	SPED M/M Resource	JH -Oak Canyon	8/18/16
Taylor, Natalie	Grade 3	E -Grovecrest	8/18/16
Tengberg, Mary	SPED M/M Resource	JH -Timberline	8/18/16
Thomas, Alex	Science	JH -American Fork	8/18/16
Thompson, Morgan	CTE - FACS	JH -Willowcreek	8/18/16
Thornton, Julie	SPED -School Psychologist	DO -Special Ed.	8/18/16
Timoteo, Lysie	Kindergarten	E -Dry Creek	8/18/16
Topham, Lynn	Kindergarten	E -Traverse Mountain	8/18/16
Tribett, Jillian	Grade 2	E -Traverse Mountain	8/18/16
Van Dam, Nate	Japanese	SH -Lone Peak	8/18/16
Wardell, Georg	CTE - Bio Ag	SH -Orem	8/18/16
Waters, Mary	Sports Psychology/Coach	SH -Westlake	8/18/16
Watson, Jennifer	Math	SH -Lehi	8/18/16
White, Claire	Art/Photo	SH -Timpanogos	8/18/16
White, Riley	SPED M/M Resource	SH -Skyridge	8/18/16
Wiggins, Kaitlyn	Grade 2	E -Black Ridge	8/18/16
Wilkins, Lisa	Grade 4	E -Cherry Hill	8/18/16
Witt, Katelyn	SPED S/P Life Skills	SH -Pleasant Grove	8/18/16
Wixom, Megan	Grade 2	E -Lehi	8/18/16
Wohlgemuth, Toni	Grade 3	E -Snow Springs	8/18/16
Wright, Cassie	SPED - School Psychologist	DO -Special Ed.	8/18/16
Wyss, Christopher	Science/Math	SH -Polaris	8/18/16
Yi, Sarah	Science Specialist 4-6	E -Northridge	8/18/16
Young, Allison	Grade 3	E -Springside	8/18/16
Zippro, Lysie	Grade 3	E -Foothill	8/18/16
Zuniga, Chelsea	Grade 1	E -Eagle Valley	8/18/16

Certified Employees –Teachers Rehired

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Adamson, Travis	Art	JH -Oak Canyon	8/18/16
Alt, Sheila	Grade 5	E -Orchard	8/18/16
Bagley, Deborah	Kindergarten	E -Rocky Mountain	8/18/16
Brown, Keesha	Grade 4 SI	E -Windsor	8/18/16
Carter, Michelle	Grade 1	E -Cascade	8/18/16
Clow, Angela	Grade 4	E -Legacy	8/18/16
Duncan, Moniqua	Grade 4	E -Riverview	8/18/16
Earl, Gentry	Kindergarten	E -Sharon	8/18/16
Finlinson, Charlotte	French	SH -Skyridge	8/18/16
Gillette, Madison	Kindergarten	E -Grovecrest	8/18/16
Grannis, Matthew	History	JH -Frontier	8/18/16
Gunderson, Shara	Music Specialist	E -Westmore	8/18/16
Hill, McKayla	Grade 5	E -Mt. Mahogany	8/18/16
Holland, Darcy	Physical Education	JH -Mountain Ridge	8/18/16
Holman, Brittany	Social Studies	SH -Westlake	8/18/16
Jones, Benjamin	English	SH -Westlake	8/18/16
Jorgensen, Misty	Grade 3	E -Freedom	8/18/16
Ketcheside, Jane	CTE - FACS	JH -American Fork	8/18/16
King, Hannah	Biology	JH -Timberline	8/18/16
Larson, Melissa	Grade 1	E -Sage Hills	8/18/16
Ledingham, Haylee	Grade 4	E -Eagle Valley	8/18/16
Lindsey, Marilyn	Grade 1	E -Lindon	8/18/16
Marsh, Casey	CTE -TECH	JH -Frontier	8/18/16
Matthews, Mary	CTE -FACS	SH -Lone Peak	8/18/16
McKenzie, Alexa	Kindergarten	E -Shelley	8/18/16
Meiners, Earlet	Grade 6	E -Suncrest	8/18/16
Miller, Elisapeti	Kindergarten	E -Mt. Mahogany	8/18/16
Nelson, Sarah	Grade 1	E -Manila	8/18/16
Norton, Evangeline	Grade 1	E -Central	8/18/16
Palsson, Ellen	SPED School Psychologist	DO -Special Ed.	8/18/16
Peck, Christopher	English	SH -Orem	8/18/16
Pew, Melannie	History	JH -Vista Heights	8/18/16
Phair, Kimberly	Kindergarten	E -Vineyard	8/18/16
Rapier, Karen	Grade 4	E -Harvest	8/18/16
Rasmussen, Karen	Science	JH -Pleasant Grove	8/18/16
Redd, Lynette	Grade 1	E -Dry Creek	8/18/16
Rhoton, Robyn	Teacher Librarian	JH -Mountain Ridge	8/18/16
Roberts, Andrew	English	SH -Westlake	8/18/16
Sandstrom, Kaylee	CTE - FACS	JH -Orem	8/18/16
Shurtz, Jodi	Grade 2	E -Thunder Ridge	8/18/16
Squire, Aubrianne	SPED – OT	DO -Special Ed.	8/18/16
Talich, Stephanie	Physical Education	E -Meadow	8/18/16
Twitchell, Kyrsti	Grade 4	E -Highland	8/18/16
Wilson, Sheri	Grade 4	E -Black Ridge	8/18/16

Certified Employees – Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Allan, Darcy	Counselor	JH -Lehi	8/18/16
Barson, Alyssa	Counselor	SH -Lone Peak	8/18/16
Campbell, Rebecca	Grade 6	E -Riverview	8/18/16
Carpenter, Alyssa	English	JH -American Fork	8/18/16
Copeland, Leah	History	JH -Frontier	8/18/16
Duke, Elaine	Grade 3	E -Thunder Ridge	8/18/16
Freeman, Tianna	SPED - School Psychologist	DO -Special Ed.	8/18/16
Freeman, Whitney	Social Studies	JH -Canyon View	8/18/16
Gill, Colin	Social Studies	SH -Skyridge	8/18/16
Holmes, Christine	Grade 3	E -Meadow	8/18/16
Jensen, Melissa	Science	JH -Vista Heights	8/18/16
Johnson, Bradley	Counselor	JH -Oak Canyon	8/18/16
Katoa, Sarah	Counselor	JH -Pleasant Grove	8/18/16
Long, Demarie	English	SH -Orem	8/18/16
Nilson, Josie	Grade 5	E -Deerfield	8/18/16
Pontious, Toby	Art/Ceramics	JH -Frontier	8/18/16
Reid, Joseph	CTE - Woods	SH -Mountain View	8/18/16
Smith, Samantha	Grade 1	E -Dry Creek	8/18/16
Snow, Abigail	SPED M/M Resource	SH -Pleasant Grove	8/18/16
Sorensen, Miranda	Grade 2	E -Lindon	8/18/16
Stinson, Mickey	English	JH -Lehi	8/18/16
Wagstaff, Brittany	Grade 1	E -Dry Creek	8/18/16
Webb, Amanda	SPED S/P Lifeskills	JH -Timberline	8/18/16
Willardson, Camey	Health/PE	SH -Skyridge	8/18/16
Willden, Katherine	SPED (SMH)	E -Dan Petersen	8/18/16
Wiltbank, Jana	Counselor	SH -Mountain View	8/18/16

Certified Employees – Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Barney, Jennifer	SPED - School Psychologist	DO -Special Ed.	5/27/16
Barson, Dawn	Math	SH -Pleasant Grove	5/27/16
Cahoon, Mikaila	Grade 3	E -Highland	5/27/16
Christensen, Morgan	Grade 3	E -Barratt	5/27/16
Crockett, Natalie	Computer Specialist	E -Meadow	5/27/16
Curtis, Mary	Grade 1	E -Snow Springs	5/27/16
Eason, Corby	Counselor	SH -Westlake	5/27/16
Goldthorpe, Andrea	Grade 1	E -Barratt	5/27/16
Kesler, Amy	SPED M/M Resource	E -Northridge	5/27/16
Lay, Sharon	Kindergarten	E -River Rock	5/27/16
Lekites-Nance, Karla	Grade 4	E -Snow Springs	5/27/16
Mendenhall, Laura	Grade 4	E -Foothill	5/27/16
Moschetti, Allison	Grade 3	E -Traverse Mountain	5/27/16
Schneider, Kirstina	Health	SH -Lehi	5/27/16
Smith, Colleen	Grade 3	E -Thunder Ridge	5/27/16
Spangler, Mandy	Math	SH -Westlake	5/27/16
Waldron, Alicen	SPED Pre-K	E -Alpine	5/27/16

Willis, Lisa	Grade 5	E -Central	5/27/16
Young, Andrew	Biology	SH -Timpanogos	5/27/16

Personnel Actions- Classified

Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Trina Ward	Secondary Media Assistant	SH -Pleasant Grove	8/18/16
Jerryne Turnbull	Office Assistant	JH -Lakeridge	8/18/16
Alice Coombs	Media Specialist-Untrained	E -Windsor	8/12/16
Rebecca Waite	Media Specialist	E -Eagle Valley	8/17/16
Michelle Welker	Graphic Designer	DO -Administration	7/1/16
John Powers	Lead Custodian	JH -Vista Heights	7/18/16
Tyler Valentine	Head Custodian	E -Eagle Valley	8/1/16
Carma Gray	Office Assistant	JH -Willowcreek	8/18/16
Daine Stay	Media Specialist-Trained	E -Westmore	8/12/16
Carol Rawson	Office Assistant	JH -Timberline	8/18/16
T.J. Synder	Plumber Specialist	Physical Facilities	8/2/16
Kathrine Mitchell	Head Custodian	E -Barratt Elementary	8/2/16
Kandy Daniels	N.S. Worker (Traveling)	N.S./E -Northridge	8/18/16
Julie Christiansen	N.S. Manager	E -Deerfield	8/11/16
Mariela Rios	N.S. Manager	E -Rocky Mountain	8/11/16
Alex Martinez	Onsite Computer Technician	Technology	8/8/16
Sheila Nielson	Media Specialist -Untrained	E -Mountain Trails	8/12/16

Transfers - Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Tyson Blanco	Lead Custodian	JH-V.H./E-Sego Lily	7/18/16
Henry Barney	Head Custodian	E-Harvest/Phy. Fac.	8/1/16
Greg Wilson	Head Custodian	E-Barratt/Phy. Fac.	8/8/16
Dottie Barney	N.S. Secretary	Nutrition Services	7/1/16
LeAnn Hansen	N.S. Acct. Technician	E-Hillcrest/E-Blk.Ridge	8/18/16
Natalie Rhea	N.S. Acct. Technician	E-Northridge/JH-Orem	8/18/16
Korrin Thompson	N.S. Manager	JH-Orem/E-E.V.	8/11/16
Tracie Riley	N.S. Acct. Technician	E-Riverview/JH-A.F.	8/18/16
Geri McCormick	N.S. Manager	E-Central/Black Ridge	8/11/16
Thersa Keys	N.S. Acct. Technician	E-Hidden Hollow/JH-V.H	8/19/16
Kearston Armstrong	N.S. Manager	E-E. Valley/H. Hollow	8/11/16
Lori Pace	N.S. Manager	JH-AF/E-S. Shores	8/11/16
Racquel Dastrup	N.S. Manager	E-Deerfield/Springside	8/11/16
Marie Lynn Schlenker	N.S. Acct. Technician	JH-V.H./SH-Skyridge	8/18/16
Ginger Allred	N.S. Manager	E-S. Shores/SH-Westlake	8/11/16
Becky Peterson	N.S. Manager	E-Rocky Mtn./SH-PG	8/11/16
Kelly Spencer	N.S. Manager	JH-Timberline/SH-Sky.	8/11/16
Sarai Jones	N.S. Manager	E-H.H./JH-Timberline	8/11/16
Kaleb Winters	Head Custodian	JH-PG/E-Harvest	8/1/16
Robert Greaves	Temp. Bus Mech.	Transportation	8/1/16

Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Kristi Collings	Media Specialist	E –Mtn. Trails	5/27/16
Kayla Wilkins	N.S. Worker (Traveling)	N.S./E –Valley View	5/27/16

3. Alpine Foundation Report

The latest Alpine Foundation report was included for the Board's review.

4. Student Releases - (FM)

The Board received background information relative to the release of these students.

Superintendent Jarman recommended the approval of the routine business. Wendy Hart made the motion and Paula Hill seconded it. Board members asked clarifying questions about the number of teachers who have been hired and the class sizes. **The motion passed unanimously.**

ACTION ITEMS

1. Calendar for the 2018-19 School Year

Board members discussed the calendar options, agreeing that calendar A was the preferred choice.

Superintendent Jarman recommended the approval of Calendar A for the 2018-19 school year. JoDee Sundberg made the motion to approve Calendar A for the 2018-19 school year and Debbie Taylor seconded it. The motion passed unanimously.

2. Bond Resolution – Consider Adoption of a Resolution Providing for the Holding of a Bond Election in the Alpine School District for the Purpose of Submitting to Voters the Question of the Issuance of \$387,000,000 General Obligation Bonds.

Superintendent Jarman recommended the approval of the adoption of a resolution providing for the holding of a bond election in the Alpine School District for the purpose of submitting to voters the question of the issuance of \$387,000,000 general obligation bonds. Debbie Taylor made the motion and Scott Carlson seconded it. Wendy Hart requested clarification about the bond resolution language that states there will be a \$195 difference for a \$275,000 home, assuming nothing else changes. She asked what is the cost of the actual, practical tax impact to a \$275,000 residence? Assistant Superintendent Rob Smith explained the statute changed a few years ago to allow for more transparency. The law requires the resolution to state the cost of the bond, if it stood alone. However, there is no expected property tax increase with this bond, because (1) we are rapidly paying bonds off, (2) we have a rapidly growing assessed value (new residents and businesses), and (3) the way we have structured our debt profile allows us to layer those bonds in, with no tax increase. Debbie Taylor asked if (\$0.00) could be added to “no tax increase” to avoid confusion. Rob introduced Brandon Johnson, Alpine School District's bond counsel who authored the bond resolution. Mr. Johnson said that legally the (\$0.00) could be added. **Debbie Taylor amended her motion to approve the adoption of the**

resolution with the addition of (\$0.00) to no tax increase. Brian Halladay explained he would not vote for the resolution because Pleasant Grove would only receive four percent of the bond money, with majority of the money going from the east to the west. He said it was time to have the conversation about splitting the district. Scott Carlson commented that the board has worked together to create a bond that will meet as many needs as possible, without adding additional tax burden to the taxpayers. He said the most important thing about the bond is that it is to be voted on by the public, to see if they support education and the building plan. Wendy said she would be voting for the resolution to put the bond on the ballot, but that she did agree with the things Brian said. She said the size of the district is limiting the checks and balances of property taxes and would like to look at other options, including impact fees.

The Board voted and the amended motion passed with a vote of 6 to 1 with John Burton, JoDee Sundberg, Debbie Taylor, Scott Carlson, Paula Hill and Wendy Hart voting in favor and Brian Halladay against.

3. Resolution #2016-013 – Authorizing Easement Access

Superintendent Jarman explained that the LDS Seminary, adjacent to Orem High School, is requesting authorization to use the drive on the school's property, so the parking behind the seminary building can be accessed.

Superintendent Jarman recommended the approval of Resolution #2016-013. Wendy Hart made the motion and Paula Hill seconded it. Board members asked clarifying questions. **The motion passed unanimously.**

4. Resolution #2016-014 – Purchase of the Scott Holbrook Home in Lehi

Superintendent Jarman recommended the approval of Resolution 2016-014. Scott Carlson made the motion and Wendy Hart seconded it. Rob Smith explained that the home was purchased to increase the parking availability at Lehi High School. He addressed questions from the board. **The motion passed unanimously.**

SCHOOL REPORTS

Dr. Shane Farnsworth, Supervisor of Middle Level Schools, reported that, collectively, 95% of the ninth grade students are on track for graduation when they enter high school. He reported that the middle level schools continue to increase in academic achievement, while reducing failure. He reviewed the accomplishments of each of the middle level schools, noting that Mountain Ridge Principal Mark Whitaker was named the Utah State Middle School Principal of the Year. Shane shared that the average tenure of a middle level school principal is two years and three months, because they move on to other positions. We need to continue to mentor and increase the capacity of our principals to lead student learning. Superintendent Jarman thanked Shane for his leadership and for creating an environment where progress and success are encouraged.

Dr. John Patten, Assistant Superintendent of Education Services and K-12, reported that all schools are ready to open for the 2016-17 school year, including Skyridge High School in Lehi and Springside Elementary in Saratoga Springs. Three satellites are in place at

Westlake High School and Vista Heights Middle School, both in Saratoga Springs. Dr. Patten reported that, to date, 464 new teachers have been hired and 230 teachers have been re-hired. 97.5 additional FTEs have been allocated with more needs still being addressed. He reviewed the five domains and the shared vision to lead learning. Superintendent Jarman thanked Dr. Patten for his leadership and efforts with K-12.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

JoDee Sundberg reported on the Republican and Democratic National Conventions that she attended as a member the NSBA Action Center. She heard many discussions and felt it was a good opportunity to meet with congressmen and women and other advocates for public education. JoDee said the big statement was about local governance and promoting public education without national intrusiveness. She also spent the last week in Chicago in NSBA meetings and said it was good to network with leaders across the country.

Paula Hill reported on her visit to Cedar Valley Elementary and the efforts being made by the principal, teachers and parents to improve the academics at the school. She also had a meeting with a transgender student and their parent. The student shared with Paula that he is one of five transgender students at Westlake High School and that they are very satisfied with the positive accommodations being made for them. Paula also shared the criteria developers must meet, before they can be issued building permits. Paula expressed appreciation to the district for what is being done to help the children in the west area.

Debbie Taylor reminded that Friday, August 19 is the USBA pre-delegate assembly and Saturday, August 20 is the delegate assembly.

Wendy Hart asked that there be a shortened discussion about the mission statement prior to January to allow for input from Brian and Debbie. She also reported on the feedback she received about new teacher orientation, where an idea was shared that if a parent chooses an alternate form of education such as home or private school, it weakens the community. She asked if this was an opinion shared by the majority of the board. JoDee Sundberg and Debbie Taylor said they didn't know where that concept came from or in what context it was said. If a conversation is needed, it could be had at a different time when more information could be gathered. Brian Halladay responded that he disagrees that other education options weaken the community because a parent's right to choose how to educate their children is important and adds value to the community.

Scott Carlson reported on the Skyridge High School open house. He estimated 2,000 to 3,000 people from the community came through to see the school. He invited everyone to the ribbon cutting ceremony that will be held on Thursday, August 18 at 2:30 p.m. Scott said there is a lot of effort being made to keep the community together, now that there are two high schools. This year the Mascot Bowl will be a joint effort between Lehi and Skyridge High Schools and will be held at Skyridge.

ADJOURNMENT OF PUBLIC MEETING

John Burton made the motion to move into a closed session for the purpose of discussing personnel, property, litigation and collective bargaining issues. On motion by JoDee Sundberg and seconded by Brian Halladay, the meeting adjourned at 7:36 p.m.

MINUTES OF CLOSED SESSION – AUGUST 16, 2016

The Board of Education of the Alpine School District met in a closed session on Tuesday, August 16, 2016 at 7:45 P.M. in the superintendent's conference room.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Deborah C. Taylor, Paula H. Hill and Brian E. Halladay.

The purpose of the closed session was to discuss personnel, property, litigation and collective bargaining.

ADJOURNMENT

On motion by JoDee Sundberg and seconded by Wendy Hart, the meeting adjourned at 8:11 P.M.

APPROVED